

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Expenditure Approval Lists; BCC Minutes & Clerk's Received and Filed

DEPARTMENT: Clerk's Office

DIVISION:

AUTHORIZED BY: Sharon Peters, Sabrina O'Bryan **CONTACT:** Sandy McCann **EXT:** 7662

MOTION/RECOMMENDATION:

Approval of Expenditure Approval Lists dated February 25 and March 3, 2008; Approval of BCC Official Minutes dated February 26, 2008.

County-wide

Dave Godwin

BACKGROUND:

see attached

STAFF RECOMMENDATION:

Staff recommends approval of Expenditure Approval Lists dated February 25 and March 3, 2008; Approval of BCC Official Minutes dated February 26, 2008.

ATTACHMENTS:

1. Clerk's Report 3-25-08

Additionally Reviewed By: No additional reviews

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure Approval Lists; BCC Minutes & Clerk's Received and Filed

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin *DG* CONTACT: Sandy McCann EXT. 7662

Agenda Date 03-25-2008 Regular ☐ Consent ☒ Work Session ☐ Briefing ☐

MOTION/RECOMMENDATION

Approval of Expenditure Approval Lists
Approval of BCC Official Minutes

BACKGROUND:

1. Expenditure Approval Lists dated February 25 & March 3, 2008
2. Official Minutes dated February 26, 2008
3. Clerk's "Received and Filed" - for information only

Reviewed by:
Co. Att _____
OMB _____
Other _____
DCM _____
CM _____

CLERK'S REPORT
MARCH 25, 2008

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS

Expenditure Approval Lists dated February 25 & March 3, 2008, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. OFFICIAL BCC MINUTES

Request approval of BCC Minutes dated February 26, 2008.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only

1. Amended Letter of Credit for the project known as Regal Point Park Lot 4.
2. Special Review of BCC Executive Travel conducted by the Internal Audit Division of the Clerk's Office.
3. First Amendment to RFP-600244-07.
4. Amendment #14 to Work Order #11 to PS-0381-06.
5. Amendment #1 to Work Order #18 to PS-0381-06.
6. First Amendment to Litigation Consultant Services Agreement, Gerson, Preston, Robinson & Co.
7. Amendment #2 to Work Order #22 to PS-0381-06.
8. Fifth Amendment to RFP-4164-02.
9. Title Opinion and Performance Bonds for Terracina at Lake Forest.

10. Ordinance #2007-43 relating to East Lake Brantley (Hoffman) Rezone as approved by the BCC on November 13, 2007.
11. Board of Adjustment Development Orders as follows: Ernest & Stacey Bedner; J.W. Gerhard & Karen Munster; Robert & Marsha Lillie; Susan Behel; Jimmie & Pamela Jones; Bryan & Rhonda Kelly; Thomas & Josephine Silvey; David & Rebecca Scott; Stephen & Teresa Zurkuhlen; Charles Waugh; Dean Matteson; James & Elizabeth Weber; Joseph Smirti; Bertie Tomberlin; Scott Lincoln; Palm Springs Road Church of Christ Trustees; Lutheran Haven; Roberto Ramon; and Shoppes of Sweetwater, Inc.
12. Change Order #1 to Work Order #18 to CC-1075-06.
13. Change Order #3 to Work Order #4 to CC-1075-06.
14. Change Order #1 to CC-2324-07.
15. Change Order #1 to Work Order #19 to CC-1075-06.
16. Work Order #34 to PS-5174-04.
17. Recorded Mortgage Instrument for Timothy & Molly Hudson.
18. Amendment #2 to M-2379-07.
19. M-3063-08 Basic Contract with Horizon Engineering Group, Inc.
20. M-3193-08 Basic Contract with The Triage Company.
21. Litigation Consultant Services Agreement with Diversified Property Specialists, Inc.
22. Work Order #20 to PS-1074-06.
23. Amendment #5 to RFP-1091-06.
24. Amendment #4 to RFP-4172-03.
25. Ninth Amendment to IFB-3089-04.

26. Work Order #5 to PS-5181-05.
27. Amendment #2 to Work Order #17 to PS-0381-06.
28. Change Order #1 to CC-2116-07.
29. Work Order #68 to PS-5150-03.
30. Certificate of Completion for CC-1449-06.
31. Amendment #2 to Work Order #73 to PS-556-00.
32. Work Order #33 to PS-5174-04.
33. Work Order #13 to RFP-0013-06.
34. Amendment #1 to Work Order #8 to RFP-0013-06.
35. Second Amendment to IFB-600250-07.
36. Work Order #72 to PS-5150-03.
37. Work Order #71 to PS-5150-03.
38. IFB-600282-07 Term Contracts for Tree Trimming and/or Removal and Stump Grinding with Stiles Corp. and Lewis Tree Service, Inc.
39. Memorandum to Cindy Coto, County Manager, from Bruce McMenemy, Office of Clerk of Circuit Court, relating to Travel Reimbursement and Repayment of Prior Claim submitted by Commissioner McLean.
40. Work Order #21 to PS-1074-06.
41. RFP-600280-08 Term Contract for Purchase of Sodium Hydroxide with Allied Universal Corp.
42. Original Interlocal Agreement with Orange County relating to Interoperable Communications Equipment for Region Five as approved by the BCC on July 13, 2004.
43. Right-of-way Utilization Permit Maintenance Bonds for Winter Miles Industrial Park Phase 1 and Dalton Drive right-of-way (Arborview Park).

44. Work Order #6 to PS-5131-02.
45. Work Order #21 to PS-5135-02.
46. Work Order #23 to RFP-0225-05.
47. Notice to Proceed #3 for CC-2098-07.
48. Certificate of Completion for Work Order #53 to CC-1262-05.
49. M-2608-08 Basic Contract with Metric Engineering.
50. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement, The Irvin Company.
51. Conditional Utility Agreements for water and sewer services for the projects known as Checkers-Alafaya; Lake Mary Village Outparcel; and Lake Mary Westin.
52. Bills of Sale for Aloma Park Center and Fairwinds Credit Union.
53. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for 101 Commerce St. LLC.
54. Utility Agreements for water and sewer service with Shoppes at Oviedo Marketplace LLC.
55. Copy of e-mail to County Manager, Cindy Coto, from Bruce McMenemy, office of Clerk of Circuit Court, relating to County Manager e-mail to BCC dated 3/3/08, "County Investment Policy".
56. Copy of e-mail from Bruce McMenemy, Office of Clerk of Circuit Court, to Cindy Coto, County Manager, responding to e-mail to BCC dated 3/3/08, "County Investment Policy".
57. Bids as follows: CC-2938-07 and CC-2945-07.